

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

MIDAS FUND, INC.

Plaintiff,

vs.

GAMMON GOLD INC., FRED GEORGE,
BRADLEY LANGILLE, RUSSELL BARWICK,
COLIN SUTHERLAND, BMO NESBITT
BURNS INC., SCOTIA CAPITAL INC.,
and TD SECURITIES INC.

Defendants.

Index No. 07 CV 6707 (NRB)

NOTICE OF CHANGE OF ADDRESS

To: Attorney Admission Clerk and All Other Parties

Pursuant to Local Rule 1.3 of this Court, please take notice of the following attorney information changes(s) for:

PHILIP M. SMITH



Attorney



I am a U.S.D.C., Southern District of New York attorney. My Bar Number is: PS 8132



I am a Pro Hac Vice attorney



I am a Government Agency attorney



Law Firm/Government Agency Association

From: Winston & Strawn LLP

To: Patton Boggs LLP



I will continue to be counsel of record on the above-entitled case at my new firm/agency.



I am no longer counsel of record on the above-entitled case. An order withdrawing my appearance was entered on _____ by Judge _____.



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Dated: February 11, 2008

Signed: _____

Philip M. Smith